

**TOWN OF PORTER
PORTER REDEVELOPMENT COMMISSION
303 FRANKLIN STREET
April 26th, 2005**

Trudi Gallagher called the meeting to order at 7:00 pm and lead the Pledge of Allegiance

Present were: Trudi Gallagher, Paul Childress, Bill Donley and Jennifer Granat

Approval of Minutes:

Jenny Granat moved to approve the April 12th 2005 minutes as written. Bill Donley seconded
Motion passed 4-0.

Consideration of Claims:

Haas & Associates for Orchard Pedestrian Way engineering 15,450.15

Duneland Group for Porter Bike Trail engineering \$2518.85

Anton Insurance for bond for Jennifer Granat \$100.00

Jenny Granat moved to approve the claims. Bill Donley seconded. Motion passed 4-0.

Petitions from the Floor.

None

Reports from Officers

President's report – None

Secretary-Treasurer – Financial report was given and is attached to these minutes.

OLD BUSINESS

Waverly Pedestrian walkway status update: Hesham Khalil stated the contract is approved by the attorney. It was signed and is attached to these minutes. Mr. Khalil met with the grant writer and they are working on getting more money for the project. Jenny Granat questioned the design of the walkway up Waverly road to separate pedestrians and vehicular traffic. It is currently being worked on. A report summary is attached.

Sewer Work Status: Project is continuing. Status report is attached to these minutes.

Porter Bike Trail: Bill Donley spoke with Chesterton officials about moving the trail in their town. They are interested. Trudi Gallagher, Bill Donley, and Matt Kiaser of Duneland Group are to meet with Chesterton and try to get this accomplished. A letter on this issue is attached to these minutes.

Jenny Granat showed the form for the new naming contest. It will be open to the public at large. The form is attached to these minutes.

TIF District expansion: Jenny discussed the new updated map. It is attached. Business districts were added along the US20 corridor and residences removed. Jenny Granat moved to approve the revised boundaries per the TIF map presented. Bill Donley seconded. Motion passed 4-0 The map is attached. Public hearing is May 12th.

NEW BUSINESS

none

Comments from Commissioners.

None

Paul Childress moved to adjourn the meeting

Bill Donley seconded it.

Motion passed 4-0

Meeting adjourned at 7:28pm

Jennifer Granat

Bill Donley

Sandy Boothe, President

Paul L. Childress Secretary-Treasurer

Trudi Gallagher, Vice-President